



**Minutes of the Open Session of the
El Camino Hospital Board of Directors
Wednesday, February 09, 2022**

Pursuant to Government code section 54953(e)(1), El Camino Health will not be providing a physical location to the public for this meeting. Instead, the public is invited to join the open session meeting via teleconference at:

Board Members Present

Lanhee Chen, Chair**
 Peter C. Fung, MD**
 Julie Kliger, MPA, BS**
 Julia E. Miller, Secretary/Treasurer**
 Jack Po, MD, Ph.D
 Bob Rebitzer, Vice-Chair**
 Carol A. Somersille, MD**
 George O. Ting, MD**
 Don Watters**
 John Zoglin**

Board Members Absent

**via teleconference

Members Excused

None

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	<p>The open session meeting of the Board of Directors of El Camino Hospital (the "Board") was called to order at 5:31 pm by Chair Chen. A verbal roll call was taken. All Board members were present at roll call, excluding Directors Rebitzer and Fung. Chair Chen reviewed the logistics for the meeting. A quorum was present pursuant to State of California Executive Orders N-25-20 dated March 12, 2020, and N-29-20 dated March 18, 2020.</p> <p><i>*Director Rebitzer joined at 5:32 pm and Director Fung joined at 5:33 pm.</i></p>	
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	<p>Chair Chen asked the Board of Directors for declarations of conflict of interest with any items on the agenda, and none were reported.</p>	
3. PUBLIC COMMUNICATION	<p>Chair Chen invited the members of the public to address the Board of Directors. A member of the public, identified as Amy Madsen addressed the Board for three minutes. Ms. Madsen's main concern was the visitor policy and the 48/72hr COVID testing requirement. Ms. Madsen asked for consideration of visitor policy change to 15 min testing requirements.</p>	
4. ADJOURN TO CLOSED SESSION	<p>To adjourn to closed session at 5:37 pm pursuant to <i>Gov't Code Section 54957.2</i> for approval of the Minutes of the Closed Session of the Hospital Board Meeting (12/01/2021 & 12/08/2021); pursuant to <i>Health and Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: (Medical Staff Credentials and Privileges Report & Bylaws); pursuant to <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: (Investment Advisory Firm Update); pursuant to <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: (Strategic Planning Update); pursuant to <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: (FY22 Q2 Strategic Metrics); pursuant to <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: (Q2 FY22 Financials); pursuant to <i>Gov't Code Section 54957</i> for discussion on personnel</p>	<p><i>Adjourned to closed session at 5:37 pm</i></p>


	<p>performance matters, an Executive Session with the CEO, and a CEO Report.</p> <p>Motion: to adjourn to closed session at 5:37 pm</p> <p>Movant: Miller Second: Watters Ayes: Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	
<p>5. AGENDA ITEM 13: RECONVENE OPEN SESSION/ REPORT OUT</p>	<p>Open Session reconvened at 8:07 pm by Chair Chen. Agenda items 5-12 were addressed in the closed session.</p> <p>During the closed session, the Board approved the Minutes of the Closed Session of the Hospital Board Meeting (12/01/21 & 12/08/21), the Credentialing and Privileges Report, and the Investment Advisory Firm Recommendation by a unanimous vote in favor of all members present and participating in the meeting (Director Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, and Zoglin).</p> <p>The Board approved the Bylaws in favor of the following Directors: Director Chen, Fung, Kliger, Miller, Po, Rebitzer, Ting, Watters, and Zoglin.</p>	
<p>6. AGENDA ITEM 14: CONSENT CALENDAR ITEMS</p>	<p>Chair Chen asked if any member of the Board or the public wished to remove an item from the consent calendar. Chair Chen requested to pull item 14f –Enterprise Radiology Professional Services Agreement Renewal. Dr. Adams clarified that after further analysis this item falls below the 75th percentile and no longer meets the criteria for Board approval, and has already been approved through the Finance Committee.</p> <p>Motion: To approve the consent calendar to include:</p> <ul style="list-style-type: none"> a. Minutes of the Open Session of the Hospital Board Study Session (12/01/2021) b. Minutes of the Open Session of the Hospital Board Meeting (12/08/2021) c. Plans, Policies, and Scope of Services d. FY21 Period 6 Financials e. Mountain View ED & Inpatient On-Call Interventional Radiology Panel Agreement Renewal g. Medical Staff Report h. Board Member Benefits <p>Movant: Miller Second: Somersille Ayes: Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p>Consent calendar approved</p>
<p>7. AGENDA ITEM 15: QUALITY COMMITTEE REPORT</p>	<p>Director Kliger referred the Board of Directors to the Quality Committee Report as submitted in the packet materials and introduced the new Chief Quality Officer, Dr. Holly Beeman. Director Kliger stated that there are still some opportunities for improvement on the dashboard,</p>	

	<p>especially in the area of stroke. Dr. Beeman provided some additional input to include the focused performance improvement on the following two measures:</p> <ul style="list-style-type: none"> • The first measure is how much time it takes from presenting at the door to getting an IV. • The second measure is the time from the door to getting into the cath lab to have a rhombus removed. <p>Dr. Beeman concluded that we have a medical director, project coordinator, and team that are very passionate and have identified some great opportunities on how we can improve here.</p>	
8. AGENDA ITEM 16: CEO REPORT	<p>Dan Woods, CEO, reported on the recent Omnicron COVID-19 surge and the implemented countermeasures to include distributing six at-home COVID-19 tests to every employee. He further disclosed that El Camino Health is currently 1 of 3 organizations receiving the designation of Gold Stars 10 for achieving "Value from Data" which translates to roughly 0.5% of all Epic organizations. Mr. Woods concluded that the Auxiliary donated 2,035 volunteer hours for December.</p>	
9. AGENDA ITEM 17: BOARD COMMENTS	<p><i>No comments were made.</i></p>	
10. AGENDA ITEM 18: ADJOURNMENT	<p>Motion: to adjourn at 8:24 pm. Movant: Ting Second: Miller Ayes: Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersile, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p>Meeting adjourned at 8:24 pm</p>

Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Hospital:



Lanhee Chen
Chair, ECH Board of Directors



Julia E. Miller
Secretary, ECH Board of Directors

Prepared by: Stephanie Iljin, Manager, Administration